

MARION COUNTY JUDICIAL CENTER  
PROJECT DEVELOPMENT BOARD

July 22, 2008

AOC CONSTRUCTION FILE  
COUNTY: Marion  
FILE CODE: PDB 1  
SUBMITTED BY: JP  
DATE: 8-1-08

1) Call to order

The board Chairman, John G. Mattingly, called the meeting to order.

Members present: John G. Mattingly, Dodie George, Kim May, Connie Phillips, & Melissa Knight

Members absent: Kandice Engle-Gray, Larry Caldwell & Elmer George

Others present: Vic Peterson (AOC), Michael George (Ross-Sinclair), Dave Sumner (Codell), & Jeff Gregory (Sherman, Carter, Barnhart)

Minutes were reviewed with a motion to approve by Dodie George.

Melissa Knight seconded with an affirmative from all present.

2, 3, 4) Report for AOC—Vic Peterson

Discussion on Phase B estimate—over budget; discussion on budget; discussion on possible cuts with Vic Peterson.

Vic stated AOC will take into consideration the contingency fee.

Discussion on reducing square footage

Discussion on Architect, Construction Manager & AOC meeting to address issue of Phase B being over budget.

Board expressed desire of keeping this site.

Discussion on culvert bids & alternant designs with Jeff Gregory & Dave Sumner. Clauch Construction has the lowest bid of \$369,000 that includes the culvert relocation and site undercut.

Dodie George made a motion for Architect & Construction Manager to meet with AOC and to move ahead with the purchase of property from City of Lebanon pending AOC approval and giving the executive committee the authority to award the combined culvert relocation and site undercut bid to Clauch upon approval from AOC.

Kim May seconded with an affirmative from all present.

5) Financial Advisor report—Michael George

Michael George stated they would send an updated Estimated Total Program Cost statement since the Contingency fee will decrease approximately \$300,000.

6) New Business/Old Business

Discussion on the approval by the City of Lebanon extending the purchase agreement on 6/27/2008 and accepting the 8 X 4 culvert.

Stated a copy of survey is needed for the preparation of acquisition of said property.

Discussion on handicap accessibility lifts for the judges benches.

7) Next meeting will be August 5, 2008 tentatively, if needed change, it will be on August 12, 2008.

8) Melissa Knight made a motion to adjourn.  
Kim May seconded with an affirmative from all present.